

Sacramento County Health Authority Commission Special Meeting

Special Meeting Minutes

June 18, 2021, 10:00 AM – 12:00 PM

Meeting Location

In compliance with County, State, and Centers for Disease Control and Prevention directives related to the COVID-19 public health emergency, this meeting was held remotely via webinar and conference call.

Attendance

| Name | Attendance | | Name | Attendance | |
|--------------------------------|---------------------------------------------|--------------------------------------------|----------------------------|---------------------------------------------|--------------------------------------------|
| SCHA Voting Members | | | | | |
| Chet Hewit, <i>Chair</i> | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent | Kyle Stefano | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Addie Hernandez | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent | Lisa Packard | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent |
| Ann Boynton | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent | Marvin Kamras, MD | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Debra Payne | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent | Michelle Monroe | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Edwin Kirby | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent | Patricia Sherrod | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent |
| Jerry Bliatout | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent | Phil Jackson | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent |
| Chevon Kothari | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent | Ravinder Khaira, MD | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| John Landefeld, MD | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent | Ryan Quist | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent |
| Jonathan Porteus | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent | Stacy Lorenzen | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent |
| Kim Williams | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent | Supervisor Patrick Kennedy | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent |
| SCHA Non-Voting Members | | | | | |
| Janice Milligan | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent | Martha Santana-Chin | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent |
| Les Ybarra | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent | Thiru Rajagopal, MD | <input type="checkbox"/> Present | <input checked="" type="checkbox"/> Absent |
| County Staff to SCHA | | | Consultants to SCHA | | |
| Jenine Spotnitz | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent | Lisa Chan-Sawin | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |
| | | | Dawn Hawkins Johnson | <input checked="" type="checkbox"/> Present | <input type="checkbox"/> Absent |

| Agenda Item | Time |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| <p>1. Welcome/Opening Remarks and Updates – Edwin Kirby, Vice-Chair</p> <p>Vice-Chair Edwin Kirby convened the meeting at 10:03 a.m.</p> | 10:00 – 10:05 am |
| <p>2. Review of Agenda and Commission Timeline – Jenine Spotnitz, Sacramento County Department of Health Services</p> <p>Jenine Spotnitz provided an overview of the agenda and Commission timeline.</p> | 10:05 – 10:10 am |
| <p>3. Presentation and Discussion: Department of Health Care Services (DHCS) Draft Medi-Cal Managed Care Plan (MCP) Request for Proposal (RFP) – Lisa Chan-Sawin and Dawn Hawkins Johnson, Transform Health</p> | 10:10 – 11:45 am |

Sacramento County Health Authority Commission Special Meeting

| | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| <p>Lisa Chan-Sawin and Dawn Hawkins Johnson provided a detailed overview of the Draft MCP RFP.</p> | |
| <p>4. Public Comment – <i>One comment per person, limited to two minutes.</i></p> <p>None</p> | <p>11:45 – 11:55 am</p> |
| <p>5. Closing Comments, Next Steps, and Adjournment – <i>Edwin Kirby, Vice-Chair</i></p> <p>A. Next meeting: June 29, 2021, 3:00 – 5:00 PM</p> | <p>11:55 am – 12:00 pm</p> |

Members of the public are encouraged to attend. Public comments are accepted during designated time. Electronic or hard copies of documents are available upon request. To request documents, or if you wish to attend and need to arrange for an interpreter or a reasonable accommodation, please contact Jenine Spotnitz at SpotnitzJ@saccounty.net or (916) 216-1782. Electronic copies of documents will be emailed upon request and hard copies of documents may be picked up at 7001-A East Parkway, Sacramento, CA 95823. For more information regarding the Sacramento County Health Authority Commission, please visit our website at Sacramento County Health Authority.